



**CITY OF BURLINGTON**  
**Minutes of the Common Council**  
**Jeannie Hefty, Mayor**  
**Diahnn C. Halbach, City Clerk**  
**Tuesday, February 7, 2017**

**1. Call To Order – Roll Call**

Mayor Jeannie Hefty called the meeting to order at 7:54 p.m. starting with roll call. Aldermen present: John Ekes, Ed Johnson, Bob Grandi, Ruth Dawidziak, Jon Schultz, Tom Preusker and Todd Bauman. Excused: Tom Vos

Also present: City Administrator Carina Walters, Finance Director Steve DeQuaker, City Attorney John Bjelajac, Police Chief Mark Anderson, Fire Chief Alan Babe, DPW Director James Bergles, and Building Inspector Gregory Guidry.

Student Representatives - Present: Gabriel King, Ryan Werner. Excused: None

**2. Pledge of Allegiance**

**3. Citizen Comments**

There were none.

**4. Chamber of Commerce Representative and Rescue Squad Representative**

There were none.

**5. Approval of the January 17, 2017 Common Council Minutes**

A motion was made by Alderman Ekes with a second by Alderman Johnson to approve the amended Council Minutes from January 17, 2017. With all in favor, the motion to approve the minutes was carried.

**6. Letters and Communications**

There were none.

**7. Reports by Aldermanic Representatives and Department Heads**

Alderman Ekes reported that the Board of Health recently approved a new program called “Cribs for Kids”, which requires the person requesting the crib, to attend classes and learn parenting skills in order to qualify for the program.

Administrator Walters reviewed the walking quorum policy and asked that council be mindful of these situations.

Alderman Johnson reported that the Library has hired a new Library Director, of whom is to begin working February 21, 2017, of which Walters verified to be correct.

**8. Reports 1-5**

A motion was made by Alderman Johnson with a second by Alderman Bauman approve Reports 1-5. With all in favor, the motion carried.

**9. Payment of Vouchers**

A motion was made by Alderman Grandi with a second by Alderman Ekes to approve vouchers, pre-pays and reimbursements in the amount of \$4,946,634.85.

Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Schultz, Preusker and Bauman. Nay: None. Motion carried 7-0.

**10. Licenses and Permits**

A motion was made by Alderman Dawidziak with a second by Alderman Ekes to approve licenses and permits as presented. With all in favor the motion carried.

**11. Appointments and Nominations** - There were none.

**12. Public Hearings** - There were none.

**13. Resolutions**

**A. Resolution 4814(33)** – to consider approving the 2017 contract with the Racine County Economic Development Corporation (RCEDC).

A motion was made by Alderman Bauman with a second by Alderman Johnson to approve Resolution 4814(33).

Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Schultz, Preusker and Bauman. Nay: None. Motion carried 7-0.

**B. Resolution 4815(34)** – to consider approving a proposal from Midwest Netting Solutions for updating and enhancing the netting system at Beaumont Field.

A motion was made by Alderman Schultz with a second by Alderman Ekes to approve Resolution 4815(35).

Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Schultz, Preusker and Bauman. Nay: None. Motion carried 7-0.

**C. Resolution 4816(35)** – to consider authorizing city officials to execute a Landlord's Release and Consent to Johnson Bank for the benefit of DNR Investments, LLC for an airport hangar building at 988 Bravo Taxiway.

A motion was made by Alderman Preusker with a second by Alderman Bauman to approve Resolution 4816(35). With all in favor the motion carried.

- D. Resolution 4817(36)** – to consider approving Task Order Number 103, with Kapur and Associates for engineering Services regarding the 2017 Street and Sidewalk Improvement Program and associated utility improvements.

A motion was made by Alderman Bauman with a second by Alderman Preusker to approve Resolution 4817(36).

Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Schultz, Preusker and Bauman. Nay: None. Motion carried 7-0

#### **14. Ordinances**

- A. Ordinance 2017(13)** – to consider creating Section 119-5(B)(2)(a), “Floodplain Official Maps” of the Municipal Code.

A motion was made by Alderman Ekes with a second by Alderman Preusker to approve Ordinance 2017(13) as presented. With all in favor, the motion carried.

- B. Ordinance 2018(14)** – to consider repealing and recreating Chapter 270, “Stormwater Management” of the Municipal Code.

A motion was made by Alderman Johnson with a second by Alderman Ekes to approve Ordinance 2018(14) as presented. With all in favor, the motion carried.

- C. Ordinance 2019(15)** – to consider creating Chapter 217, “Storm Sewer Illicit Discharge and Connection” of the Municipal Code.

A motion was made by Alderman Grandi with a second by Alderman Bauman to approve Ordinance 2019(15) as presented. With all in favor, the motion carried.

- D. Ordinance 2020(16)** – to consider repealing and recreating Chapter 148, “Construction Site Erosion” of the Municipal Code.

A motion was made by Alderman Dawidziak with a second by Alderman Johnson to approve Ordinance 2020(16) as presented. With all in favor, the motion carried.

#### **15. Motions** – There were none.

#### **16. Adjourn Into Closed Session**

*Wis. Stats 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*

- *Burlington Community Pool*

A motion was made by Alderman Schultz with a second by Alderman Bauman to adjourn into closed session. Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Schultz, Preusker and Bauman. Nay: None. Motion carried 7-0. Meeting adjourned into Closed Session at 8:11 p.m.

**17. Reconvene Into Open Session**

A motion was made by Alderman Schultz with a second by Alderman Ekes to reconvene into open session. With all in favor, the meeting reconvened into open session at 8:48 p.m.

**18. Adjourn**

A motion was made by Alderman Preusker with a second by Alderman Johnson to adjourn the meeting. With all in favor, the meeting adjourned at 8:48 p.m.

Meeting Minutes Respectfully Submitted by:

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Diahnn C. Halbach  
City Clerk  
City of Burlington